UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

-----X 21 MC 102 (AKH)

Hon. Alvin K. Hellerstein,
U.S.D.J.

MANHATTAN DISASTER SITE LITIGATION

RULE 7.1 STATEMENT OF

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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Tully Industries Inc. certifies that Tully Industries Inc. is a privately held company and that no parent corporation or publicly held corporation owns any interest therein.

Dated: Newark, New Jersey August 6, 2007

PATTON BOGGS LLP

By: /s
James E. Tyrrell, Jr. (JT-6837)
One Riverfront Plaza, 6th floor
Newark, NJ 07102
(973) 868-5600
JTyrrell@PattonBoggs.com

Attorneys for defendant Tully Industries Inc.

TULLY INDUSTRIES INC